REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS

FEBRUARY 15, 2010

The Board of County Commissioners convened in special session on this Monday, February 15, 2010, at Coleman, Sumter County, Florida with the following members present to wit: Richard Hoffman, District No. 1; Doug Gilpin, Chairman, District No. 2; Don Burgess, Vice Chairman, District No. 3; Garry Breeden, District No. 4 and Randy Mask, 2nd Vice Chairman, District No. 5. The following council members for the City of Coleman were present: Warren Alexander, Billie Marie Winkles, Charles Felton, Cynthia D. Martin, and Virgie Everett. The following individuals were also present and acting in their respective official capacities: Sandra Howell, Assistant County Administrator; John Lege, Finance Director; Melissa Elliott, Deputy Clerk; Derrill L. McAteer of The Hogan Law Firm, Attorneys for the Board; Brenda Smith, Attorney for the City of Coleman and Fred Goodrow, Planning Assistant for the City of Coleman. Bradley Arnold, County Administrator, was absent due to illness. The meeting was called to order at 5:00 p.m. by Chairman Gilpin. The purpose of this meeting was to discuss the Interiocal Service Boundary Agreement between Sumter County and the City of Coleman. Proof of Publication, as advertised, filed herewith.

1. Joint Workshop with City of Coleman - Interlocal Service Boundary Agreement

Brad Cornelius, Planning Manager, began by explaining that the City of Coleman initiated a Resolution in February of 2009 that set a plan in motion for the Interlocal Service Boundary Agreement with the City and gave a brief description of the agreements with other cities in the County and an overview of the population in the five cities of the County. Mr. Cornelius presented information and answered questions on following services that the proposed Interlocal Service Boundary Agreement would address:

Planning

Water and Sewer Service Agreement

Roads

Building Permitting and Inspection

Code Enforcement

Parks & Recreation

Fire Services

Libraries

Garrion Corbin, a young man who uses the library often, was present and addressed

concerns he had about the possiblity of the Coleman Library closing due to insufficient funding.

Workforce Affordable Housing

Solid Waste

Stormwater

Geographic Information Systems

Law Enforcement

Mosquito and Animal Control

There was discussion on most of the proposed services. In conclusion, Mr. Cornelius asked City Council Members for written comments or concerns about what had been discussed or changes they would like to make in the agreements.

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The meeting was adjourned by Councilman Warren Alexander at 6:40 p.m.